



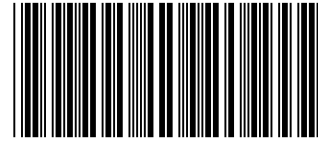
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DIGITAL DOMAIN TECHNOLOGIES LIMITED

Company Number: 03651124



Received for filing in Electronic Format on the: 16/10/2007

XTEQUTUB

Company Details

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

33 MERCHANT WAY
YORK
YO23 3TS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELEANOR SUSAN HAMILTON
CRANSTOUN

Address: 33 MERCHANT WAY
YORK YO23 3TS

Director 1:

Name: THOMAS HANDYSIDE
CRANSTOUN

Address: 33 MERCHANT WAY
YORK YO23 3TS

Date of Birth: 29/06/1955

Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/10/2007

Name: **ELEANOR CRANSTOUN**

Address: **33 MERCHANT WAY
COPMANTHORPE
YORK YO23 3TS**

Shareholding 2:

900 ORDINARY Shares held as at 16/10/2007

Name: **THOMAS CRANSTOUN**

Address: **33 MERCHANT WAY
YORK YO23 3TS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**